

Resolved, That the foregoing Report be adopted—*Carried*.

The Committee on Finance submitted the following Report :

To the W. G. Master, and Members of the Grand Lodge of Canada West, I.O.O.F.

We the Committee on Finance beg leave to submit the following Report.

We have carefully examined the accounts of the Grand Secretary and Treasurer, and compared them with the Vouchers accompanying the same, and find them quite correct, with a Cash balance in hand of \$374 54.

Your Committee would recommend payment of the following accounts, viz :

R. W. G. Lodge of the United States for Representative Tax 1864. \$ 75 00
Right Worthy Grand Lodge for Supplies, &c., 66 00

Total \$141 00

Your Committee feel great pleasure in finding the Finances of the Grand Body in such a healthy and prosperous condition, as shown by the Cash balance in hand, in addition to a large increase of supplies, &c., &c., in the hands of the Grand Secretary, and in consideration of the same, do cheerfully recommend that that portion of the W. G. Master's Report, relative a to suitable Testimonial to Bro. J. R. Peel, be now carried out, and in the spirit in which it was originated, and would in furtherance thereof suggest that the present incoming Executive Officers be instructed to carry out the same.

We are very much gratified with the zeal manifested by the brethren in relation to the "Wilkey-Monument Fund," and are rejoiced to report the sum of \$18 additional to be appropriated for that object.

In conclusion we beg to submit the following Resolutions :

- 1st. *Resolved*, That the account due the G. L. U. S. as above named, be paid.
- 2d. *Resolved*, That the recommendation of the Committee in relation to the Peel Testimonial be adopted.
3. *Resolved*, That the Wilkey Monument Fund on hand be transmitted through the Grand Representative to the Grand Lodge of the United States.

All of which is respectfully submitted.

THOMAS JAMES,
JOHN BURNS,
THOMAS IREDALE,
A. McCORMICK.

} Finance Committee.

GRAND LODGE ROOMS, London August 3d, 1864.

The Committee on Charter and matters relative thereto submitted the subjoined Report :

LONDON, C. W., August 3d, 1864.

To the R. W. G. Lodge of Canada West, I. O. O. F. :

Your Committee on the purchase of Lithograph Stone and Drawing, and the Printing and sale of Charters therefrom have to report as follows :

Cost of Stone and Drawing, as per acc. of Chewett & Co., Toronto \$52 50
Cost of Printing 100 Charters, 50 00
Express, Postage, and other expenses in Toronto, say 1 50

Total \$104 00